Chisholm Public Schools
Chisholm Administration Office, 305 Utah, Enid, Oklahoma 73701

Minutes of the Special Board Meeting of the
Chisholm Board of Education
Monday, August 9, 2021 at 12:00 PM Central

STATE OF OKLAHOMA)
) ss:
COUNTY OF GARFIELD)

I, the undersigned Clerk of the Board of Education of Chisholm School District I042 of Garfield County, Oklahoma, do hereby certify that prior to December 15 of the last calendar year, the date, time, and place of this regular meeting was filed in the office of the County Clerk of Garfield County.
I also certify that at least twenty-four (24) hours prior to the meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place and agenda of this meeting was posted in prominent public view at the location of the meeting.
Witness my hand and seal of the School District this _____ day of _____, 2021.

_____
Geri Ayers

Attendance Taken at 12:08 PM.

Brendon Atkinson:	Present
Geri Ayers:	Present
Dustin Baylor MD:	Present
Danielle Deterding:	Present
Andrew Ewbank:	Absent

1. Call to order of members present

2. Discussion and possible vote to approve the cash appropriation for Building Bond #37.
   Motion to approve the cash appropriation for Building Bond #37. This motion, made by Brendon Atkinson and seconded by Geri Ayers, passed.
   Andrew Ewbank: Absent, Brendon Atkinson: Yea, Geri Ayers: Yea, Dustin Baylor MD: Yea, Danielle Deterding: Yea
   Yea: 4, Nay: 0, Absent: 1

3. Adjourn Meeting

_____
Geri Ayers, Clerk

_____
Andrew Ewbank, President